

Regular Meeting  
Litchfield Park & Recreation Commission  
August 26, 2013  
7:30 PM

**Present:** Lisa Bauer, Diane Fredsall, Brent Hawkins, Jim Keller, Lindsay Murphy

**Absent:** Ann McCarthy, Helen Bunnell, Ed Fabbri

**Call to Order:** Jim Keller, Chair called the meeting to order at 7:48 p.m.

**Approval of Minutes:** Motion made by Lindsay Murphy to approve the minutes from the July 29, 2013 meeting. Seconded by Diane Fredsall, all votes aye, motion passed.

**Monthly Budget Report:** Reviewed.

**Public Comments:** No public present.

**Commissioner Requests:** Diane Fredsall - Halloween

**Correspondence:** Summer camp exit surveys are being returned. We have received approx. 20 to date. Hawk will review and give the commissioners a summary.

**Old Business:**

**Summer Camp:** Numbers were down this year but overall program was a success.

**Concerts on the Green:** Another successful season and collections for Fish was great.

**New Business:**

**Tennis Courts:** Three bids were received for resurfacing. Money will be taken from the maintenance fund- approx. \$10,000. Project should be done by end of October, new nets may be replaced next spring.

**Commissioner Request:**

Halloween: Diane asked what if anything we are doing this year. Need ideas and decision and should be decided at our next meeting. Trunk or Treat is a suggestion.

Community Field: Public bathrooms were discussed. Commissioners asked about adding vents towards the top of the building-ceiling and purchasing doors with vents. Hawk will discuss with Public Works.

Northfield Field: Hawk informed the commission that the Public Works machine was broken so the cutting back of the encroachment has not been done yet.

**Directors Report:**

Read and a copy will be attached to the minutes.

**Motion to Adjourn:**

Motion to adjourn: Lisa Bauer, seconded Diane Fredsall. Vote: All Ayes  
Meeting adjourned at 8:08 p.m.

Transcribed by L. Bauer

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Brent Hawkins, Park & Recreation Coordinator

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Data\Microsoft\Templates\Normal.dot  
Title: Present: Frank Simone, Barbara Tingley, Brenda Pickert,  
Lisa Bauer, Ann McCarthy, Dan Parsons, Bill Houle  
Subject:  
Author: Lisa Bauer  
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